

**Town of Norman Wells  
Agenda  
Committee of the Whole  
Tuesday, July 18, 2017 – 7:00 pm  
Council Chambers, Town of Norman Wells**

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1. **Call to Order – 7:00 pm**
2. **Declaration of Conflict of Interest**
3. **Review and Adoption of Agenda**
4. **Delegation**
  - a) Chucker Dewar – Assistant Fire Marshall
  - b) RCMP Report – Constable Neil Logan
  - c) Animal Control – Stephen Deschene
5. **Minutes**
  - a) None
6. **Old Business**

a) Imperial Oil Update	Discussion
b) Norman Wells Municipal Capital Asset Assessment and Management Plan	Discussion
c) Review of Town’s Policy Manual	Discussion
d) Review of Town’s Active By Laws	Discussion
e) Norman Wells Community Emergency Plan	Discussion
f) Fire Chief/Enforcement Officer	Discussion
g) Action Sheet	Discussion
7. **New Business**
  - a) None
8. **Committee Reports**
  - a) None
9. **Departmental Memos covering all current priorities**

a) Town Manager	None
b) Finance	None
c) Fire Department	None
d) Recreation	None
e) Public Works	None
f) Lands	None
g) Utilities	None
10. **Council Forum**
11. **Correspondence to Council**
  - a) GPS Installation
12. **Correspondence from Council**
  - a) None
13. **In Camera**
  - a) None
14. **Adjourn**

**‘Be it resolved that we hereby adjourn, the time being \_\_\_\_\_ p.m.’**

MOVED BY: \_\_\_\_\_